Draft 1772 Meetinghouse Restoration Committee minutes

1772 Meetinghouse Restoration Committee June 8, 2017 6:00 p.m. New Durham Public Library

Members Present: George Gale, Cathy Allyn, Clayton Randall Absent: Bob Craycraft (excused)

Call to Order - Chairperson George Gale called the meeting to order at 6:01 p.m.

Public Input - There was no public input.

Review of Bids - George indicated the Town received two RFPs for the poured foundation work, one from Arnold Graton at \$179,000 and one from Tom Ahern of Steppingstones Masonry at \$65,967.00.

George noted insufficient funds to consider Mr. Graton's bid.

The Committee discussed Mr. Ahern's bid, line by line. George will clarify a couple of small details. He said he would like to see a backhoe come in to clean up and remove a pile of stones behind the building before the loam is brought in. He added that Mr. Ahern is an impressive contractor, we have the necessary funds, and the Committee was happy.

Motion by Clayton Randall to approve the bid for \$65,967.00 for foundation work to be done by Steppingstones Masonry in 2018; second by Cathy Allyn. The motion carried unanimously.

Other Business

George said he wanted to take Selectmen's representative Cecile Chase through a tour of the Meetinghouse.

Cathy said resident Craig Murray offered his help with the Meetinghouse.

Cathy reported that New Durham Day is Saturday, July 29 and she has told the Recreation Department that the Meetinghouse Open House will be from 10:00 a.m. - 2:00 p.m.

Clayton pointed out that the exit sign at the building needs to be fixed. George will look into it.

George said he would like to structure future meetings around four specific areas: Fundraising, Outreach/Events, Construction, and Planning.

Adjournment - Motion by George at 6:35 p.m. to adjourn; second by Cathy. The motion carried unanimously.

Respectfully submitted,

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Cathy L. Allyn